

**UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA

FILED

CASE NO: 08 CR 398

-v-

AUG 15 2008

JUDGE: KENNELLY

Beny Garneata, et al.

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

IS THE DEFENDANT IN CUSTODY?

YES

☐

NO

☒**NOTICE OF ARRAIGNMENT AND PLEA**

The above-entitled cause has been scheduled for an arraignment and the entry of a plea on
Monday, August 25, 2008 at 9:30 a.m. in Courtroom **2103**

at the Everett McKinley Dirksen Courthouse, 219 South Dearborn, Chicago, Illinois before the Honorable
Judge **Matthew F. Kennelly.**

You must call the United States Pretrial Services Office at (312) 435-5793 no later than 72 hours prior to your scheduled appearance in court. You will be asked to provide the Pretrial Services Office with background information that will be given to the court to assist in setting the conditions of your release. The Pretrial Services Office is located in Room 15100 of the Everett McKinley Dirksen Courthouse, 219 South Dearborn, Chicago, Illinois, 60604.

You are entitled to be represented by a lawyer at the interview with the Pretrial Services Office and at the arraignment and plea. If you cannot afford to hire a lawyer, you should contact the Federal Defender Program at (312) 621-8300 as soon as you receive this notice and an attorney will assist you. The Federal Defender Program is located at 55 East Monroe Street, Suite 2800, Chicago, Illinois, 60603.

CERTIFICATE OF MAILING

I hereby certify that copies of this notice of arraignment and plea were mailed to:

DEFENDANT #

☐ 1

DEFENDANT'S ATTORNEY

Name:

Beny Garneata

Name: Deborah Steiner/312-876-7700

Address:

Address: 233 S. Wacker, 5800

City, State, ZIP:

City, State, ZIP: Chicago, IL 60606

AUSA: JULIET SORENSEN

Copies of this notice were delivered to:

☒

Court Interpreter

☒

Pretrial Services Office

By

Marsha E. Glenn

Date:

8/15/08

Additional instructions regarding notice:

☐

Docketing Department to Mail Notice

☐

Telephoned Notice by Judges Staff

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UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

NOTICE OF ARRAIGNMENT AND PLEA - 08 CR 398
CERTIFICATE OF MAILING (continued)

DEFENDANT #

2

Name: Dumitru Curescu
Address:
City, State, ZIP:

DEFENDANT'S ATTORNEY

Name: Leonard Goodman/312-986-1984
Address: 53 W. Jackson, Ste. 1220
City, State, ZIP: Chicago, IL 60604

DEFENDANT #

3

Name: Lavinia Curescu
Address:
City, State, ZIP:

DEFENDANT'S ATTORNEY

Name: Ellen Domph/312-933-2525
Address: 53 W. Jackson, Ste. 1544
City, State, ZIP: Chicago, IL 60604

DEFENDANT #

4

Name: Teofil Scorte
Address:
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DEFENDANT'S ATTORNEY

Name: Scott Sherwin/312-236-2010
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DEFENDANT #

5

Name: Willaim Wellhausen
Address:
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DEFENDANT'S ATTORNEY

Name: Keith Scherer/773-774-6741
Address: 6585 N. Avondale Ave., #D
City, State, ZIP: Chicago, IL 60631

DEFENDANT #

6

Name: Vasile Fofiu
Address:
City, State, ZIP:

DEFENDANT'S ATTORNEY

Name: Tom Breen/312-360-1001
Address: 53 W. Jackson, Ste. 1460
City, State, ZIP: Chicago, IL 6064

DEFENDANT #

7

Name: Mario Olivella
Address:
City, State, ZIP:

DEFENDANT'S ATTORNEY

Name: Daniel Herbert/312-733-7776
Address: 1412 W. Washington Blvd.
City, State, ZIP: Chicago, IL 60607

DEFENDANT #

Name:
Address:
City, State, ZIP:

DEFENDANT'S ATTORNEY

Name:
Address:
City, State, ZIP: